

EXECUTIVE COUNCIL OF IOWA

MINUTES

SEPTEMBER 14, 2020

The Executive Council met in regular session at 10:05 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Governor Kim Reynolds presided over the meeting. Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present. Secretary Paul Pate and Auditor of State Rob Sand were absent.

Regular Session
September 14, 2020

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held August 24, 2020.

Minutes Approved

The vote: Ayes: Governor Reynolds
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Christie Templeton, Department of Human Services, was present to request a Resolution of Funds in the amount of \$1,710,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Audubon, Benton, Boone, Cass, Cedar, Clarke, Clinton, Dallas, Guthrie, Greene, Grundy, Hardin, Iowa, Jackson, Jasper, Johnson, Jones, Linn, Madison, Marshall, Muscatine, Polk, Poweshiek, Scott, Story, Tama and Washington Counties.

Personal
Appearance

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote: Ayes: Governor Reynolds
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Paul Trombino and Jessica Lingo from the Iowa Department of Administrative Services were present to request approval of the following:

1. Premiums for Health Insurance for 2021
2. Premiums for Dental Insurance for 2021

Moved by Secretary Naig and seconded by Governor Reynolds that the Executive Council approve the request.

The vote:	Ayes:	Governor Reynolds Secretary Naig
	Nays:	Treasurer Fitzgerald

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$19,302.96 for prosecuting cases under Iowa Code chapter 229A.

Approved Iowa
Code §7D.10

The vote:	Ayes:	Governor Reynolds Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved Special
Counsel

- A. The Attorney General's Office requested retention of special counsel pursuant to Iowa Code section 13.7 to provide specialized legal services to the University of Iowa Health Care (UIHC) with respect to claims, suits and other proceedings related to the provision of health care services by UIHC employees.

Firm: Shuttleworth & Ingersoll, PLC
327 2nd St.
Suite 300
Coralville, IA 52241

Lead Attorney: Connie Alt

Rate: Fees will be in accordance with a separate engagement letter and fee schedule between UIHC and Shuttleworth. Fees and costs will be paid directly by UIHC.

- B. The Attorney General's Office requested retention of special counsel pursuant to Iowa Code section 13.7 to provide specialized legal services to the University of Iowa Health Care (UIHC) with respect to claims, suits and other proceedings related to the provision of health care services by UIHC employees.

Firm: Phelan Tucker Law, LLP
321 East Market Street
PO Box 2150
Iowa City, IA 52241
Lead Attorney: Dick Tucker
Rate: Fees will be in accordance with a separate engagement letter and fee schedule between UIHC and Phelan Tucker. Fees and costs will be paid directly by UIHC.

- C. The Attorney General's Office requested retention of special counsel pursuant to Iowa Code section 13.7 to provide specialized legal services to the University of Iowa Health Care (UIHC) with respect to claims, suits and other proceedings related to the provision of health care services by UIHC employees.

Firm: Finley Law Firm
699 Walnut Street
Suite 1700
Des Moines, IA 50309
Lead Attorneys: Stacie Codr and Jack Hilmes
Rate: Fees will be in accordance with a separate engagement letter and fee schedule between UIHC and Finley. Fees and costs will be paid directly by UIHC.

The vote: Ayes: Governor Reynolds
Treasurer Fitzgerald
Secretary Naig
Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the requests as follows:

Approved
Emergency
Allocations

- A. Department of Natural Resources requested an emergency allocation in the amount of \$5,022.50. On July 26, 2019, flooding caused damages at Red Rock Wildlife Management Unit. Request was to cover repair costs.
- B. Department of Corrections – Fort Dodge Correctional Facility requested an emergency allocation and payment in the amount of \$284,194.28. On August 30, 2019, a fire damaged a building and equipment. Request was to cover repair costs. This represents full and final payment and this allocation closed.
- C. Board of Regents – University of Iowa requested an emergency allocation in the amount of \$80,455.89. On April 8, 2019, a roof leak caused water damages at the Pappajohn Biomedical Discovery Building. Request was to cover repair costs.

The vote:	Ayes:	Governor Reynolds Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Payment
of Cost Items

- | | |
|---|-------------|
| A. Department of Administrative Services..... | \$63,032.55 |
| On June 22, 2019, water damaged the Hoover Building due to flooding. Request is to cover repair costs. This represents partial payment. | |
| B. Department of Administrative Services..... | \$6,917.41 |
| On May 30, 2020 Capitol Complex sustained riot damage. Request is to cover repair costs. This represents full and final payment, \$347.06 will be reverted and this allocation closed. | |
| C. Iowa Communications Network..... | \$23,115.19 |
| On January 9, 2020 ICN sustained cable damage due to excessive erosion along Highway 169 in Ringgold County. Request is to cover repair costs. This represents full and final payment, \$16,395.18 will be reverted and this allocation closed. | |
| D. Iowa Communications Network..... | \$20,223.32 |
| On April 16, 2020 ICN sustained cable damage due to excessive erosion along Highway 14 in Jasper County. Request is to cover repair costs. This represents full and final payment, \$1,401.26 will be reverted and this allocation closed. | |
| E. Simmons Perrine Moyer Bergman PLC..... | \$300.00 |
| 115 Third Street SE, Suite 1200
Cedar Rapids, IA 52401
<u>Tobacco Settlement Authority</u> | |
| F. Patterson Law Firm L.L.P..... | \$70.00 |
| 729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
<u>Richard Adrian v. University of Iowa, State of Iowa and Second Injury Fund of Iowa</u> | |

- G. Patterson Law Firm L.L.P.....\$16.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debra Breckenridge v. Iowa Judicial Branch, State of Iowa and Second Injury
Fund of Iowa
- H. Patterson Law Firm L.L.P.....\$56.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Kristi Brown v. Iowa Department of Corrections, State of Iowa and Second Injury
Fund of Iowa
- I. Patterson Law Firm L.L.P.....\$536.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Melody Colvin v. Woodward Resource Center, State of Iowa and Second Injury
Fund of Iowa
- J. Patterson Law Firm L.L.P.....\$1,136.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Robert James Conrad v. Woodward Resource Center, State of Iowa and Second
Injury Fund of Iowa
- K. Patterson Law Firm L.L.P.....\$792.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Lori Deere vs. Iowa Department of Transportation, State of Iowa and Second
Injury Fund of Iowa
- L. Patterson Law Firm L.L.P.....\$56.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Cherie Kreger v. University of Northern Iowa, State of Iowa and Second Injury
Fund of Iowa

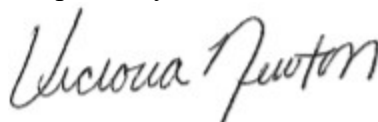
- M. Patterson Law Firm L.L.P.....\$14.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Jacque M. LeClair v. Iowa Department of Transportation, State of Iowa and
- N. Patterson Law Firm L.L.P.....\$560.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Dena Nelson v. Glenwood Resource Center, State of Iowa and Second Injury
Fund of Iowa
- O. Patterson Law Firm L.L.P.....\$182.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Shane Olson v. Air National Guard, State of Iowa and Second Injury Fund of
Iowa
- P. Patterson Law Firm L.L.P.....\$112.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Trenton V. Wensel v. IMMC, State of Iowa and Second Injury Fund of Iowa

The vote: Ayes: Governor Reynolds
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the meeting adjourn.

Meeting adjourned

Respectfully submitted,



Victoria Newton
 Executive Secretary